

Place of Offense:

☒ Under Seal

Judge Assigned:

AJT

City: Annandale

Superseding Indictment:

Criminal No.

1:14CR230

County:

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Muna Osman Jama

Alias(es): Umu Luqmaan, Taaibah

☐

Juvenile FBI No.

Address:

Employment:

Birth Date: 1980

SSN:

Sex:

Female

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☒ Interpreter

Language/Dialect: Somali

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond

Defense Counsel Information:

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): James P. Gillis

Phone: 703-299-3700

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

SA Wayne Sharpe, FBI

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. §2339B	Conspiracy Provide Material Support	1	Felony
Set 2:	18 U.S.C. §2339B & 2	Provide Martial Support to Terrorist	2-21	Felony
Date:		AUSA Signature:		may be continued on reverse

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal

Judge Assigned:

Tenza

City: Annandale

Superseding Indictment:

Criminal No.

1:14cr230

County:

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Hinda Osman Dhirane

Alias(es):

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: 1969

SSN:

Sex:

Female

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☒ Interpreter Language/Dialect: Somali

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

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Counsel Conflicts:

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☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): James P. Gillis

Phone: 703-299-3700

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U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. §2339B

Conspiracy Provide Material Support

1

Felony

Set 2:

18 U.S.C. §2339B & 2

Provide Martial Support to Terrorist

2-21

Felony

Date:

06.23.14

AUSA Signature:

may be continued on reverse

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal

Judge Assigned:

Tanya

City: Annandale

Superseding Indictment:

Criminal No.

1:14-cr-230

County:

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Fardowsa Jama Mohamed

Alias(es): Umu Camaar

☐ Juvenile FBI No.

Address:

Employment:

Birth Date:

SSN:

Sex:

Female

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☒ Interpreter Language/Dialect: Somali

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

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☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): James P. Gillis

Phone: 703-299-3700

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

SA Wayne Sharpe, FBI

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. §2339B

Conspiracy Provide Material Support

1

Felony

Set 2:

18 U.S.C. §2339B & 2

Provide Material Support to Terrorist

2-21

Felony

Date:

06.23.14

AUSA Signature:

[Signature]

may be continued on reverse

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

Trenya

City: Annandale

Superseding Indictment:

Criminal No.

1:14cr230

County:

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Farhia Hassan**Alias(es):** Ummu Ibrahim☐ Juvenile FBI No.**Address:****Employment:****Birth Date:****SSN:****Sex:**

Female

Race:**Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☒ **Interpreter Language/Dialect:** Somali**Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** James P. Gillis**Phone:** 703-299-3700**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

SA Wayne Sharpe, FBI

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. §2339B

Conspiracy Provide Material Support

1

Felony

Set 2:

18 U.S.C. §2339B & 2

Provide Martial Support to Terrorist

2-21

Felony

Date:

06.23.14

AUSA Signature:

James P. Gillis

may be continued on reverse

Criminal Case Cover Sheet

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City: Annandale

Superseding Indictment:

Criminal No.

1:14cr230

County:

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Barira Hassan Abdullahi

Alias(es): Barida

☐ Juvenile FBI No.

Address:

Employment:

Birth Date:

SSN:

Sex:

Female

Race:

Nationality:

Place of Birth: Somalia

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☒ Interpreter Language/Dialect: Somali

Auto Description:

Location/Status:

Arrest Date:

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☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

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